

**Vermont State Colleges Board of Trustees  
Finance and Facilities Committee Meeting  
January 13, 2016**

**Office of the Chancellor  
575 Stone Cutters Way, Montpelier, VT**

**AGENDA**

**A. ITEMS FOR DISCUSSION AND ACTION**

1. Approval of the Minutes of the December 2, 2015 Finance & Facilities Committee Special Meeting
2. Establishment of Endowment

**B. ITEMS FOR INFORMATION, DISCUSSION, AND POSSIBLE ACTION**

1. FY2017 Tuition Discussion
2. Legislative Update
3. Update on Ongoing VSC Construction
4. Review Capital Projects Report

**C. ITEMS FOR INFORMATION ONLY**

1. Monthly Grant Activity Report